

## MEETING POSTING

Name: Capital Planning-Finance-Turf Field Working Group

Date: Wednesday, July 18, 2018

Time: 9:00 AM

Location: Administrative Building, Room 19

## AGENDA

- a. Call to Order
- b. Review & approve minutes from prior meeting
- c. Prioritize goals for the next year
  - 5-Year Capital Plan
  - Last Year's debt exclusion
  - Turf Field Plan/Information
  - Master Plan/Library Maker Spaces
- d. Set date for next meeting & anything else
- e. Adjournment

Stacey Metternick, Chair Working Group

dmb